What is claimed is:

1. A method for detecting indicia of a problem behavior in a monetary transaction, comprising in combination:

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operatively coupling at lease one server to a monetary transaction network;

monitoring said network for monetary transaction activity;

storing said monitored data in a database on said at least one server;

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analyzing said data to determine the presence of indicia of problem monetary behavior patterns; and

storing instances of determined indicia of problem monetary behaviors in said database.

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2. The method for detecting indicia of a problem behavior in a monetary transaction of claim 1 further comprising maintaining said database on said at least one server.

3. The method for detecting indicia of a problem behavior

20 in a monetary transaction of claim 2 further comprising reporting said instances of determined indicia of problem monetary behaviors to specified personnel.

4. The method for detecting indicia of a problem behavior in a monetary transaction of claim 3 further comprising soliciting profile data from users of said monetary

5   transaction network.

5. The method for detecting indicia of a problem behavior in a monetary transaction of claim 4 further comprising initiating remedial measures with respect to those users

10   indicated by said instances of determined indicia of problem monetary behaviors.

6. The method for detecting indicia of a problem behavior in a monetary transaction of claim 5 further comprising

15   providing a survey to users indicated by said instances of determined indicia of problem monetary behaviors as a said remedial measure.

7. The method for detecting indicia of a problem behavior

20   in a monetary transaction of claim 5 further comprising constraining monetary transaction activity of users

indicated by said instances of determined indicia of

problem monetary behaviors as a said remedial measure.

8.   A program storage device readable by a machine,

5   tangibly embodying a program of instructions executable by

the machine to perform a method for detecting indicia of a

problem behavior in a monetary transaction, said method

comprising in combination:

10   operatively coupling at lease one server to a monetary

transaction network;

monitoring said network for monetary transaction activity;

storing said monitored data in a database on said at least

one server;

15   analyzing said data to determine the presence of indicia of

problem monetary behavior patterns; and

storing instances of determined indicia of problem monetary

behaviors in said database.

20   9. The method for detecting indicia of a problem behavior

in a monetary transaction of claim 8 further comprising

maintaining said database on said at least one server.

10. The method for detecting indicia of a problem behavior in a monetary transaction of claim 9 further comprising reporting said instances of determined indicia of problem

5   monetary behaviors to specified personnel.

11. The method for detecting indicia of a problem behavior in a monetary transaction of claim 10 further comprising soliciting profile data from users of said monetary

10 transaction network.

12. The method for detecting indicia of a problem behavior in a monetary transaction of claim 11 further comprising initiating remedial measures with respect to those users

15 indicated by said instances of determined indicia of problem monetary behaviors.

13. The method for detecting indicia of a problem behavior in a monetary transaction of claim 12 further comprising

20 providing a survey to users indicated by said instances of determined indicia of problem monetary behaviors as a said remedial measure.

14. The method for detecting indicia of a problem behavior

in a monetary transaction of claim 12 further comprising

constraining monetary transaction activity of users

5   indicated by said instances of determined indicia of

problem monetary behaviors as a said remedial measure.

15. A problem monetary transaction indicia detector for a

monetary transaction networked system, comprising in

10   combination:

at least one server operatively coupled to the monetary

transaction network, said at least one server configured to

monitor the monetary transactions on the network;

a database maintained on said at least one server, said

15   database configured to store said monitored monetary

transactions;

an analyzer maintained within said at least one server and

operatively coupled to said database for analyzing said

stored monitored monetary transactions to determine the

20   presence of indicia of problem monetary behavior patterns;

and

a storage space in said at least one server for storing

instances of said indicia as prescribed by said analyzer.

16. The problem monetary transaction indicia detector for a

5   monetary transaction networked system of claim 15 further

comprising a plurality of workstations on the monetary

transaction network, said workstations configured to place

monetary wagers.

10   17. The problem monetary transaction indicia detector for a

monetary transaction networked system of claim 15 further

comprising a plurality of workstations on the monetary

transaction network, said workstations configured to buy

and sell securities.

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18. The problem monetary transaction indicia detector for a

monetary transaction networked system of claim 15 further

comprising a plurality of game devices operatively coupled

to the monetary transaction network, said game devices

20   configured to accept monetary wagers.

19. The problem monetary transaction indicia detector for a monetary transaction networked system of claim 15 further comprising a plurality of workstations operatively coupled to the internet which is in turn operatively coupled to the

5 monetary transaction network, said at least one server configured to provide wagering opportunities to players at said workstations.

20. The problem monetary transaction indicia detector for a

10 monetary transaction networked system of claim 15 further comprising a plurality of workstations operatively coupled to the internet which is in turn operatively coupled to the monetary transaction network, said at least one server configured to provide securities trading opportunities to

15 players at said workstations.